

**CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU**



TUESDAY, JUNE 14, 2005  
COUNCIL CHAMBERS  
THIRD FLOOR, HONOLULU HALE  
4:00 P.M.

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CITY CLERK  
HONOLULU, HAWAII

**A G E N D A**

1. Call to Order by Chair Donn Takaki
2. Public Testimony
3. For Action
  - a. Approval of minutes from January 31, 2005 meeting
  - b. Discussion and Adoption of Submission and Information Committee report, including timeline and deadlines for acceptance of proposed charter amendments and analysis and review of proposed amendments
4. Executive Administrator's Report
  - a. Office Space move to 711 Kapiolani Boulevard
  - b. Hiring of Private Secretary Loretta Ho and Researcher Nicole Love
5. Committee Reports
  - a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio

- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
  - c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
  - d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom -- Discussion and possible action regarding whether or not the Commission will require that submissions be from Oahu residents only, and whether or not the form for proposed amendments should include name, address, phone number and other contact information
- 6. Officers Reports
  - a. Chair Donn Takaki
  - b. Vice Chair Jeff Mikulina
  - c. Treasurer James Myers
  - d. Secretary James Pacopac
- 7. Announcements
- 8. Next Meeting of the Charter Commission
- 9. Adjournment